



**Seventeenth Meeting of the
GEO Science and Technology Committee
Salzburg, Austria.
12th – 13th Sep 2011
Draft AGENDA**

Monday, 12th Sep 2011

Time	Supporting Document
09:00 – 09:30	Arrival and Registration
	<i>Chair:</i>
	1. Introduction
	Welcome by the host ()
	Welcoming remarks (<i>Co-Chairs and GEO Secretariat</i>)
09:30 – 10:00	Round table of introductions
	Approval of 16 th STC Meeting Record
	Adoption of the Agenda
	<i>16th Meeting record 17th STC Agenda</i>
10:00 – 10:30	2. Status of actions (<i>GEO Secretariat</i>)
	<i>Action Item List</i>
10:30 – 11:15	3. Report of ST-09-01
	<i>Current Task Sheet Summary Report ST-09-01</i>
11:15 – 11:45	Break
11:45 – 12:30	4. Report on Task ST-09-02
	<i>Current Task Sheet Summary Report ST-09-02</i>
12:30 – 13:30	Lunch
	<i>Chair :</i>
13:30 – 14:15	5. STC Reviews of Tasks in Societal Benefit Areas
	<i>Taking stock of past SBA-reviews</i>
14:15 – 14:45	6. S&T indicators for GEO
	<i>Indicator document of M&E</i>
	7. GEO citation standard
14:45 – 15:15	<ul style="list-style-type: none"> • Update • Way Forward
	<i>Updated Citation Standard</i>
15:15 – 15:45	Break
15:45 – 16:30	8. Research and development funding for GEO S&T actions
16:30 – 17:00	9. Scientific review of GEO WP 2012-2014
17:00	Adjourn
Evening	Guided city walk and joint Committees dinner

**Tuesday, 13th September 2011**

Time		Supporting Document
	<i>Chair:</i>	
09:00 – 11:00	10. STC Roadmap review of progress (<i>J. Hoffmann</i>)	<i>Roadmap Status Document</i>
11:00 – 11:30	Break	
11:30 – 12:00	11. Gap Analysis Process <ul style="list-style-type: none">• Update• Way Forward	<i>Development of a GEOSS Gap Analysis Strategy (21st ExCom) Progress Report (22nd ExCom)</i>
12:00 – 13:00	12. Work Plan 2012-2015 <ul style="list-style-type: none">• Impact on STC mandate• Impact on STC working practice and membership• STC opinion	<i>GEO Work Plan V1</i>
13:00 – 14:00	Lunch	
	<i>Chair:</i>	
14:00 – 15:00	12. Work Plan 2012-2015 (cont'd)	
15:00 – 16:00	13. Preparation of input to Joint Committees meeting	
16:00 – 16:30	Break	
16:30 – 16:45	14. A.O.B.	
16:45 – 17:00	15. Meeting Conclusions (<i>GEO Secretariat</i>)	
17:00	Meeting Close	